

EJ IWG Strategy and Implementation Committee Meeting

January 25, 2017, 10:30am – 11:30am

Teleconference: Ex. 6 - Personal Privacy

MEETING GOALS: To discuss action items from Jan. 11 meeting and FY 16/FY 17

AGENDA

- 10:30am Roll Call/Welcome
- 10:35 Recap of Jan, 11 2017 Meeting/ Notes in Jeanine's 1-11 email
- 10:40 January 26 EJ IWG Monthly Meeting Agenda
- EJ IWG Update
 - FY 16 Reporting
- 10:45 Draft FY 16 Framework for Collaboration Accomplishments Report (Attachment)
- Draft (Internal) FY 17 Framework for Collaboration Priorities (Attachment)
- FY 16 Accomplishments Report Timeline
- Sr. Reps Concurrence Due Feb. 13
 - Finalize Report
 - Post Report- Mid/Late February
- 11:00 FY 17 Meetings
- Feb. 16 Celebration/Desserts?
 - March 16 Community Spotlight?
 - April 20 (Earth Day)
- 11:10 NEJC Committee Chair Meeting (Doodle Poll)
- 11:15 Cross Committee Collaboration
- Select a coordinator
- 11:20 MAX. GOV
- Administrator: Cynthia Ferguson
 - Compile Administrators List/ Schedule Training/Provide Access Instructions
 - Provide links on EJ IWG monthly agenda

EJ IWG Strategy and Implementation Committee Meeting

11:25 NEJAC Questions/Responses (Attachment)

Next Steps/Future Topics

- EJ IWG Duties in Performance Standards
- Increasing membership in EJ IWG committees
- Tracking Progress

Team Members

- o Cynthia Ferguson (DOJ/Co-chair)
- o Marsha Minter (EPA/Co-chair)
- o Evelyn Britton (GSA)
- o Cheryl Kelly (DOI)
- o Jeanine Finley (EPA)

Next meeting

2 and 4th Wednesdays @ 10:30am

Pending Tasks

SOPs (Community Spotlight, Concept/Concurrence, Succession)

Cross Cutting Issues (Climate equity terminology)

Analysis of Accomplishment Reports/Strategic Plans

Tracking Framework Deliverables/EOY Progress Template

Monthly Meetings (Issue Specific i.e. youth, lead, Committee Chairs)

MAX.GOV

Agency EJ Missions

Reflections/Lessons Learned from former IWG members (Nov. Meeting)

International